

Jubilee

LIFE INSURANCE

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
(UAN Fax # 111-573-329)

JLI/KSE//2012
August 15, 2012

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:00 Hours on Tuesday 28 August, 2012** at Head Office, JLI Building, 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the Condensed Interim Financial Information with limited review for the period ended **June 30, 2012**.

The Company has declared the **"Closed Period" from 21 August, 2012 to 28 August, 2012 (both days inclusive)**, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
JUBILEE LIFE INSURANCE COMPANY LIMITED


Manzoor Ahmed
(Company Secretary)